

**LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
April 10, 2017**

The Trustees of the Lindsay Public Works Authority met in a regular meeting April 10, 2017 in the Council Chambers.

Chairman Brandon Fentem called the meeting to order.

Trustees Present: Debbie Whitehead, Betty Foster, Scott Wilbourn, Scott McPherson, Jane Pool, Brandon Fentem. Trustees Absent: Todd Hinckley

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Gina Snedeker, Lynn Lawing, Steve Mills, Kevin Caldwell, John Morehead.

Motion was made by Wilbourn and seconded by Fentem to approve the Consent Agenda items a – d, which consisted of Approval of the March 13, 2017 regular meeting minutes, Approval of the March 27, 2017 special meeting minutes, Acceptance of March 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of March 2017. YES: Pool, McPherson, Wilbourn, Foster, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Fentem and seconded by McPherson to table Consent Agenda item e. YES: Pool, McPherson, Wilbourn, Foster, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by Fentem to approve pay request # 2 from Young Contracting, LLC dated March 27, 2017 in the amount of \$71,071.40 for the Water Plant Project. YES: Whitehead, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried

Motion was made by Whitehead and seconded by Pool to approve pay request # 2027704 from Myers Engineering on the Water Plant project dated March 27, 2017 in the amount of \$5,130. YES: Pool, McPherson, Wilbourn, Foster, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Fentem to approve Draw # 1 for ODOC-CDBG funds reimbursement for water plant project. YES: Whitehead, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

No New Business.

Motion was made by Whitehead and seconded by Foster to adjourn. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

ATTEST:


Trust Clerk-Kathy Hammans




Chairman-Debbie Whitehead